

Company No. 07890792

SPARTENT GLOBAL SOLUTIONS LIMITED

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 25 JULY 2017

We, the directors named below (being all of the directors of Spartent Global Solutions Limited (the **Company**) as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to members of the Company on 4 July 2017, the Company proposed to reduce its capital by means of a solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 25 July 2017 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 25 July 2017

We confirm that

- 1 The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- 2 A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

Signed by



David P. Murn

Date

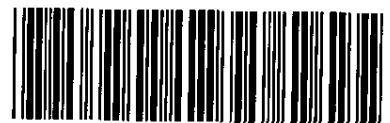
25 JULY 2017



Michael Hitchcock

Date: 25 July 2017

FRIDAY



S74QMEGG

SPE

27/04/2018

#103

COMPANIES HOUSE